

**Merlin Consortium**  
**AGENDA**

May 7, 2020 at 10:00 a.m.

Meeting held online via GoToMeeting – see login information below.  
*Northern Waters Library Service, 3200 E. Lakeshore Drive, Ashland, Wisconsin*

- I. Call to order**
- II. Quorum determination/Recognition of proxies**
- III. Approval of February 27, 2020, consortium meeting minutes**
- IV. Presentation of Financial Reports** (Michelle Gostomski)
- V. Reports from members and NWLS staff**
  - a. NWLS director
  - b. Assistant director
  - c. ILS Manager updates
  - d. IT update
  - e. Other reports
- VI. Merlin Business**
  - a. Discovery Layer committee recommendations
  - b. Merlin Strategic Plan
- VII. Adjourn –**
  - a. NWLS Directors Meeting to follow the Merlin meeting

**Attend via GoToWebinar**

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Merlin/Director's Meeting  
Thu, May 7, 2020 10:00 AM - 2:00 PM (CDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/652548949>

**You can also dial in using your phone.**

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